

FINANCE COMMITTEE MINUTES

April 11, 2022

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: George Preckwinkle

Others Present: Eric Black, Shelly Craigmiles, Mark Crawford, Abe Forsythe, Andy Goleman, Sarah Graham, Matt Hartman, Kent Holsopple, Kim Jackson, Dave MacDonna, Brian McFadden, Gail O'Neill, Craig Reiser, Vera Small, Sam Snell, Charlie Stratton, Mike Torchia, Paul Truax, Dan Wright, Denise E. McCrady (Secretary)

Vice-Chair Stumpf called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the March 22, 2022 meeting was made by Williams and seconded by Bunch. Motion carried (12-0).

Eric Black, Auditor's Office, requested approval of the FY-2021 Budget Amendment. A motion to approve the request was made by Madonia and seconded by O'Neill. Motion carried (12-0).

Mark Crawford, Treasurer's Office, requested approval of a purchase order. A motion to approve the request was made by Bunch and seconded by A. Fulgenzi. Motion carried (12-0).

Craig Reiser, Public Defender, requested approval of three promotions/salary adjustments. A motion to approve the requests was made by Madonia and seconded by Bunch. Motion carried (12-0).

Sarah Graham, LLWA, requested approval of a replacement hire. A motion to approve the request was made by Williams and seconded by L. Fulgenzi. Motion carried (12-0).

Dave MacDonna, Community Resources, requested approval of one replacement hire, two new hires, and three grant applications. A motion to approve the requests was made by Williams and seconded by L. Fulgenzi. Motion carried (11-1) with Hall voting no. A. Fulgenzi abstained from approving the State grant.

Dan Wright, State's Attorney, requested approval of a grant application, one salary adjustment, and five replacement hires. A motion to approve the request was made by Madonia and seconded by Bunch. Motion carried (12-0).

Kim Jackson, Information Systems, requested approval of two replacement hires. A motion to approve the request was made by Bunch and seconded by O'Neill. Motion carried (12-0).

Mike Torchia, Court Services, requested approval of a resolution to create a pool of part-time detention officers, three replacement hires and one promotion. A motion to approve the request was made by L. Fulgenzi and seconded by Mendenhall. Motion carried (12-0).

Gail O'Neill, Public Health, requested approval of seven replacement hires, one new hire, and the acceptance of a grant. A motion to approve the request was made by Smith and seconded by Bunch. Motion carried (12-0).

Charlie Stratton, Human Resources, requested approval of two pre-travel requests. A motion to approve the request was made by Scaife and seconded by Ruzic. Motion carried (12-0).

A motion to accept the Purchase Reports was made by Smith and seconded by Mendenhall. Motion carried (12-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Williams and seconded by O'Neill. Motion carried (12-0). Meeting adjourned.

APPROVED